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DAVID M. BERMAN
J.D., LL.M. (TAXATION)
PAUL F. BERMAN

FILED

01 MAR 28 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003923836--9
-03/28/01--01054--015
*****35.00 *****35.00

RE: National On Line Services, Inc., Amendment

Dear Sir/Madam:

Please process the enclosed Amendment to Articles of Incorporation, with regards to National On Line Services, Inc.

Very truly yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.

By: Audra Berman
Audra Berman, CLA

NC
4-3-01
PHS

FILED

01 MAR 28 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL ON LINE SERVICES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE I is amended to read: The name of this corporation is: National Online Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 15, 2001.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2001.

Signature David M Berman

David M. Berman, Incorporator

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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2001.

Signature David M Berman
David M. Berman, Incorporator